

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34295

FILED
Apr 20, 2005
Secretary of State

Entity Name: TIMBERWOOD VILLAGE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 65-0250397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILSON, BARBARA A
PEGASUS PROPERTY MANAGEMENT
17595 S. TAMiami TRAIL, #100
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES W HART JR

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SCOTT, RAE
Address: 6084-321 TIMBERWOOD CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: DP () Delete
Name: POLK, CAREN M
Address: 6063 TIMBERWOOD CIRCLE, #302
City-St-Zip: FORT MYERS, FL 33908

Title: STD () Delete
Name: WATSON, STARR
Address: 1348 EAGLE RUN
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, RAE
Address: 6084 TIMBERWOOD CIRCLE #321
City-St-Zip: FT MYERS, FL 33908

Title: VPD (X) Change () Addition
Name: BALL, LAURA
Address: 6064 TIMBERWOOD CIRCLE, #306
City-St-Zip: FT MYERS, FL 33908

Title: SD (X) Change () Addition
Name: STRAIGHT, CHERYL
Address: 6064 TIMBERWOOD CIR #305
City-St-Zip: FT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAE SCOTT

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date